California Information Technology Council
IT Strategic Plan Committee
Plan for the Plan

Committee Charter:
    The IT Strategic Plan Committee is charged with drafting a high level
    Strategic IT Plan for the Executive Branch of California State government.
    The Plan shall be prepared in consultation with the State CIO, IT Council
    members and committee chairs, representatives of the Governor's Office
    and Cabinet, and other stakeholders. As required, the Strategic Plan
    Committee shall lead subsequent reviews and prepare updates to the
    Plan as warranted.

Committee Members
    Ben Williams, DWR, Chair
    Bernard Soriano, DMV, Vice Chair
    Pat Yerian, AOC
    Jon Fullinwider, Los Angeles County
    Andrew Armani, SCSA
    Carlos Ramos, CHHA
    Clark Kelso, State CIO, Executive Sponsor
    Claudina Nevis, State CIO's office, staff

Working Group (Extended Committee):
    Gary Arstein-Kerslake, BTHA, IT Policies Committee Chair
    Ann Barsotti, TDC, Enterprise Architecture & Standards Committee Chair
    Terese Butler, EDD, Enterprise Applications Committee Chair
    John Lane, DOC, Security Committee Chair
    Calvin Rogers, DSS, Data Center Operations Committee Chair
    Christy Quinlan, DHS, IT Acquisitions Committee Chair
    Mitch Coppin, POST, Human Resources Committee Chair
    Craig Grivette, TDC, Executive Committee member
    Debbie Leibrock, DOF, Executive Committee member

Draft (Straw Man) Mission Statement for IT Strategic Plan
    The Executive Branch of California State Government, acting in an
    Enterprise capacity, will acquire, manage, develop and deploy its
    information technology and data resources to support responsive and
    cost-effective State operations and to establish timely and convenient
    delivery of State services, benefits, and information to the public.

Executive Sponsor's perspective on Committee objectives and timeline:
    1. The plan should provide sufficient detail to guide state departments and
       the Department of Finance on the actions they should take to take or

approve individual actions. It should not be so general that anything can fit under the tent.
2. The plan must be credible and it must be achievable.
3. The timeline initially is very short. The delivery date (November 1, 2004) was established by Governor Schwarzenegger. After the initial plan is prepared, it should be reviewed every one to two years and modified as needed. The Judicial Council has a process for periodically evaluating accomplishments under its plan, which is a model we may adopt.
4. This will likely have to stand alone, as Clark does not expect that there will be a comparable State Strategic Business Plan.

Schedule of Deliverables:

Deliverable	Completion Date
1. Establishment of Working Group(s)	July 23, 2004
2. Plan for the California IT Strategic Plan	July 30, 2004
3. Complete Mission Statement and high level goals	August 20, 2004
4. Complete first draft of detailed goals and objectives	September 1, 2004
5. "Progress" draft of conceptual Plan to Council members	September 17, 2004
6. Review of final draft Plan by IT Council members	October 20, 2004
7. IT Council formal review and approval	October 29, 2004
8. Revise final Plan, incorporating Council changes	October 31, 2004
9. Complete draft Executive Order and GAR	November 1, 2004

Committee Meeting Schedule:
- ☑ Friday, July 30, 2:00-4:00 p.m., McGeorge School of Law
- ☑ Friday, August 13, 9:00-12:00 noon, OPR Conference Room
- ☑ Friday, August 27, 9:00-12:00 noon, OPR Conference Room
- ☑ Friday, September 10, 9:00-12:00 noon, OPR Conference Room
- ☑ Friday, September 24, 9:00-12:00 noon, OPR Conference Room
- ☑ Friday, October 8, 9:00-12:00 noon, OPR Conference Room
- ☑ Friday, October 22, 9:00-12:00 noon, OPR Conference Room

NOTE: OPR Conference Room is the large conference room, room 202, 1400 10th St., Sacramento